



**COMPOSITION OF THE BOARD OF DIRECTORS (“BOARD”) AND
COMMITTEES OF THE BOARD OF MOTILAL OSWAL FINANCIAL SERVICES LIMITED**

In compliance with provisions of Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Composition of the Board of Directors (“Board”) and various Committees of the Board of Motilal Oswal Financial Services Limited is given below:

I. Board

Sr. No.	Name of the Member	DIN	Designation/Category
i)	Mr. Raamdeo Ramgopal Agarwal	00024533	Non-Executive/Chairman
ii)	Mr. Motilal Gopilal Oswal	00024503	Executive/Managing Director & Chief Executive Officer
iii)	Mr. Navin Hariprasad Agarwal	00024561	Executive/Managing Director
iv)	Mr. Ajaykumar Sreedhara Menon	00024589	Executive/Whole-time Director
v)	Mr. Rajat Rajgarhia	07682114	Executive/Whole-time Director
vi)	Mr. Pratik Motilal Oswal	06704419	Non-Executive Director
vii)	Mr. Vaibhav Raamdeo Agrawal	06663890	Non-Executive Director
viii)	Mr. Chitradurga Narasimha Murthy (Mr. C. N. Murthy)	00057222	Non-Executive/Independent Director
ix)	Mr. Chandrashekhar Anant Karnik	00003874	Non-Executive/Independent Director
x)	Mr. Pankaj Bhansali	03154793	Non-Executive/Independent Director
xi)	Mrs. Divya Sameer Momaya	00365757	Non-Executive/Independent Director
xii)	Mrs. Swanubhuti Jain	09006117	Non-Executive/Independent Director
xiii)	Mr. Joseph Conrad Agnelo D’Souza (Mr. Conrad D’Souza)	00010576	Non-Executive/Independent Director
xiv)	Mr. Ashok Kumar P Kothari	11233451	Non-Executive/Independent Director

II. Audit Committee

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. Pankaj Bhansali (Chairman)	Non-Executive/Independent Director
ii)	Mr. C. N. Murthy (Member)	Non-Executive/Independent Director
iii)	Mr. Chandrashekhar Karnik (Member)	Non-Executive/Independent Director
iv)	Mrs. Divya Momaya (Member)	Non-Executive/Independent Director



III. Nomination and Remuneration Committee

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. C. N. Murthy (Chairman)	Non-Executive/Independent Director
ii)	Mr. Chandrashekhar Karnik (Member)	Non-Executive/Independent Director
iii)	Mr. Pankaj Bhansali (Member)	Non-Executive/Independent Director
iv)	Mrs. Divya Momaya (Member)	Non-Executive/Independent Director

IV. Stakeholders Relationship Committee

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. Chandrashekhar Karnik (Chairman)	Non-Executive/Independent Director
ii)	Mr. Motilal Gopilal Oswal (Member)	Executive/Managing Director & Chief Executive Officer
iii)	Mr. Raamdeo Ramgopal Agarawal (Member)	Non-Executive/Chairman
iv)	Mrs. Swanubhuti Jain (Member)	Non-Executive/Independent Director

V. Corporate Social Responsibility (CSR Committee)

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. Motilal Gopilal Oswal (Chairman)	Executive/Managing Director & Chief Executive Officer
ii)	Mr. Raamdeo Ramgopal Agarawal (Member)	Non-Executive/Chairman
iii)	Mr. C. N. Murthy (Member)	Non-Executive/Independent Director

VI. Risk Management Committee

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. Motilal Gopilal Oswal (Chairman)	Executive/Managing Director & Chief Executive Officer
ii)	Mr. Navin Hariprasad Agarwal (Member)	Executive/Managing Director
iii)	Mr. Ajaykumar Sreedhara Menon (Member)	Executive/Whole-time Director
iv)	Mr. Pankaj Bhansali (Member)	Non-Executive/Independent Director
v)	Mr. Shalibhadra Shah (Member)	Chief Financial Officer
vi)	Mr. Vighnesh Mehta (Member)	Chief Risk Officer
vii)	Mr. Neeraj Agarwal (Member)	Chief Compliance Officer



VII. Finance Committee

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. Motilal Gopilal Oswal (Chairman)	Executive/Managing Director & Chief Executive Officer
ii)	Mr. Raamdeo Ramgopal Agarawal (Member)	Non-Executive/Chairman
iii)	Mr. Navin Hariprasad Agarwal (Member)	Executive/Managing Director
iv)	Mr. Ajaykumar Sreedhara Menon (Member)	Executive/Whole-time Director

VIII. Business Responsibility & Sustainability Committee

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. Motilal Gopilal Oswal (Chairman)	Executive/Managing Director & Chief Executive Officer
ii)	Mr. Navin Hariprasad Agarwal (Member)	Executive/Managing Director
iii)	Mr. Shalibhadra Shah (Member)	Chief Financial Officer
iv)	Mr. Niren Srivastava (Member)	Chief Human Resource Officer

IX. Information Technology and Cybersecurity Committee

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. Pankaj Purohit (Chairman)	Director, Information Technology (IT)
ii)	Mr. Suresh Sharma (Member)	Chief Information Security Officer
iii)	Mr. Vighnesh Mehta (Member)	Chief Risk Officer
iv)	Mr. Hemanshu Siria (Member)	Executive Group Vice President, Business IT
v)	Mr. Rahul Wootla (Member)	Executive Group Vice President, Technology Architect
vi)	Mr. Raghava Shivalingegowda (Member)	Executive Group Vice President, Head - Digital Products
vii)	Mr. Sehul Shah (Member)	Senior Group Vice President, IT Infrastructure
viii)	Mr. Atul Sashittal (Member) (Independent external cybersecurity expert)	Representative - Eduvanz Financing Pvt. Ltd.



X. Internal Complaints Committee

Sr. No.	Name of the Chairman & Member	Category
i)	Ms. Kumud Upadhyay	Presiding Officer
ii)	Ms. Priti Gadda (External Committee Member)	Member
iii)	Mr. Harsh Joshi	Member
iv)	Ms. Sushma Bendore	Member
v)	Ms. Richa Mishra	Member
vi)	Mr. Pragnesh Patel	Member

XI. Whistle Blower Committee - Stock Broking

Sr. No.	Name of the Chairman & Member	Category
i)	Mr. Neeraj Agarwal	Chairman
ii)	Mrs. Kusum Patel	Member
iii)	Mr. Keyur Punatar	Member